

CIA RETIREMENT BOARD MEETING

2:00 p.m. , 24 January 1967

PRESENT:	Mr. Emmett D. Echols	- Chairman
	Mr. [REDACTED]	- DDP Member
	Mr. [REDACTED]	- DDP Member
25X1A9a	Mr. [REDACTED]	- DDI Member
	Mr. [REDACTED]	- DDI Member
	Dr. [REDACTED]	- DDS&T Member
25X1A	Mr. Alan M. Warfield	- DDS Member
	Mr. [REDACTED]	- DDS Member
25X1A9a	Mr. John S. Warner	- Legal Adviser
	Miss [REDACTED]	- Technical Adviser
	Mr. [REDACTED]	- Finance Adviser
	Mrs. [REDACTED]	- Recording Secretary
	Mr. [REDACTED]	- Acting Executive Secretary

1. The minutes of the last meeting of the Board were reviewed and approved as amended.

2. The Board reviewed 23 cases of employees who had been nominated for designation as participants in the System, and 1 request from a participant for voluntary retirement. It took action as follows:

a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

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[REDACTED]

[REDACTED]

25X1A9a

b. Recommended designation as participants of the following named employees who will complete 15 years of Agency service on the dates indicated:

[REDACTED]

- 19 May 1967
- 2 March 1967
- 23 June 1967

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c. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

[REDACTED]

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d. Recommended approval of the request for voluntary retirement received from the following named participant:

Effective Date

25X1A9a

[REDACTED]

30 June 1967

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3. Mr. [REDACTED] from the Office of General Counsel presented a briefing to the Board on the Agency's current legislative proposal for cost-of-living adjustments under the CIA Retirement and Disability System.

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4. The Chairman again presented to the Board the case of Mr. [REDACTED]. It was agreed that paragraph 6 of the proposed memorandum to the Director should be revised to refer only to paragraph 11 [REDACTED] and [REDACTED] not specifically to any further sub-paragraph. The Board found that Mr. [REDACTED] had performed 60 months of qualifying service. The Board further agreed, subject to the above revision, that the proposed memorandum to the Director should be forwarded.

5. It was agreed that the next Board meeting would be held on 31 January 1967.

6. The meeting adjourned at 3:20 p. m.

[REDACTED]

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Acting Executive Secretary

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